

City Hall, City of Lodi
Tuesday May 10-1921

Pursuant to adjournment taken on May 5th, the Board of Trustees of the City of Lodi met in adjourned regular session at 8 o'clock P.M. and on call of the roll there were present Trustees Montgomery, Crose, Hieck and Rich. Trustee Hale absent.

The minutes of the adjourned regular meeting of May 5th were read and approved.

This being the date and hour set for the receiving of proposals for the improvement of Seaton Avenue and Main Street, the Board proceeded to open and canvas the bids received. But one proposal was received, that of the Clark & Henry Construction Company, bidding as follows:-

For the Improvement of Seaton Avenue:-

Grading.....	0.08 per squ ft.
Const. Conc. Curb.....	0.50 " 1in ft.
Const. Conc. Gutter.....	0.26 " squ ft.
Const. Gutter Hyd. Conc. Base, Asph. Surface.....	0.28 " " ft.
Const. Pavement.....	0.219 " " ft.

For the Improvement of Main Street:-

Grading.....	0.08 per squ ft.
Const. Conc. Curb.....	0.50 " 1in ft.
Const. Conc. Gutter.....	0.26 " squ ft.
Const. Gutter Hyd. Conc. Base, Asph. Surface.....	0.28 " " ft.
Const. Pavement.....	0.219 " " ft.
Const. S-walk, Conc. Base Asph. Conc. Surface.....	0.28 " " ft.
Const. S-walk, Asph. Conc. Base & Surface.....	0.239 " " ft.
Const. Hyd. Conc. S-walk.....	0.25 " " ft.

After the opening and reading of the bids, Trustee Rich introduced the following resolution:-

RESOLUTION NO. 128
RESOLUTION OF AWARD.

WHEREAS, the Board of Trustees of the City of Lodi, did, in open session, on the 10th day of May, A.D.1921, publicly open, examine and declare all sealed proposals or bids for doing certain street work in said city, under and in pursuance of the "IMPROVEMENT ACT OF 1911", the names of the streets and highways proposed to be improved and the location and character of said proposed work and the district to be assessed therefore being described in the Resolution of Intention No.50 of said Board of Trustees, adopted on the 21st day of March 1921, which Resolution of Intention is hereby referred to for further particular, etc.

(Minutes of May 10- con), being a recital of Res.#138)

RESOLVED, that the said Board of Trustees hereby reject all of said proposals or bids except that next herein mentioned, and hereby awards the contract for doing said work and improvement to the lowest responsible bidder, viz:- CLARK & HENRY CONSTRUCTION COMPANY, at the prices named in its bid. The City Clerk is hereby directed to post notice of this award conspicuously for five days, on or near the chamber door of this Board of Trustees and also publish said notice twice in the "LODI SENTINEL", a tri-weekly news-paper published and circulated in said city, and hereby designated for that purpose by said board.

BE IT FURTHER RESOLVED, that notice be given and is hereby given that serial bonds to represent unpaid assessments and bear interest at the rate of 7 per cent per annum, will be issued hereunder in the manner provided by the IMPROVEMENT BOND ACT OF 1915, the last installment of which bonds shall mature nine years from the 2nd day of July next succeeding nine months from their date.

The above resolution was thereupon adopted by the following vote:-

Ayes : Trustees, Grose, Hickok, Rich and Montgomery.

Noes : None Absent Trustee Hale.

Trustee Rich then introduced the following resolution:-

RESOLUTION No. 139
RESOLUTION OF AWARD.

WHEREAS, the Board of Trustees of the City of Lodi did, in open meeting, on the 10th day of May, A.D. 1921, publicly open, examine and declare all sealed proposals or bids for doing certain street work in said city, under and in pursuance of the "IMPROVEMENT ACT OF 1911", the names of the streets and highways proposed to be improved and the location and character of said proposed work being described in the Resolution of Intention No. 51 of said Board of Trustees, adopted April 5th, A.D. 1921, which Resolution of Intention is hereby expressly referred to for further particulars.

RESOLVED, that the said Board of Trustees hereby reject all of said proposals or bids except that next herein mentioned, and hereby awards the contract to the lowest responsible bidder, viz:- CLARK & HENRY CONSTRUCTION COMPANY, at the prices named in its bid. The City Clerk is hereby directed to post notice of this award conspicuously for five days, on or near the chamber door of this Board of Trustees and also publish said notice twice in the "LODI SENTINEL", a tri-weekly news-paper published and circulated in said city, and hereby designated for that purpose by said board.

BE IT FURTHER RESOLVED, that notice be given and is hereby given that serial bonds to represent unpaid assessments and bear interest at 7 per cent per annum, will be issued hereunder in the manner provided by the IMPROVEMENT BOND ACT OF 1915, the last installment of which bonds shall mature nine years from the 2nd day of July next succeeding nine months from their date.

The above resolution was thereupon adopted by the following vote:-

Ayes:- Trustees Rich, Grose, Hickok and Montgomery

Noes:- None Absent Trustee Hale

Trustee Hickok then introduced the following resolution:-

RESOLUTION NO. 140

WHEREAS:- it is for the best interest of the City of Lodi, to acquire for the purpose of a pumping site that certain piece of land situated in the City of Lodi, County of San Joaquin, State of California described as follows:-

The South 20 feet of the West 20 feet of lot numbered Two in said City of Lodi according to the Official Map or Plat of the Town of Melville (now City of Lodi) filed August 25th, A.D. 1869, in the office of the County Recorder, County of San Joaquin, State of California.

AND WHEREAS, MATTHEW HAMILTON, JR., the owner of said land is willing to convey the same to the City of Lodi for the sum of \$175.00,

NOW THEREFORE BE IT RESOLVED, that the City of Lodi purchase said land from said MATTHEW HAMILTON JR., that a warrant be drawn in said sum of \$175.00 and be paid to him upon the delivery of said deed to said City of Lodi.

(Cont of Minutes of May 10-1921)

The above Resolution No.140 was thereupon adopted by the following vote:-

Ayes : Trustees Hickok, Rich, Crose and Montgomery.
Noes : " None
Absent : Trustee Hale.

Trustee Rich introduced Ordinance No. 121 for passage:-

ORDINANCE NO. 121

AN ORDINANCE REPEALING ORDINANCE NO.116, ENTITLED
"AN ORDINANCE PROVIDING FOR THE MUZZLING OF DOGS
AND FOR THE ERADICATION OF RABIES IN THE CITY OF
LODI, AND PRESCRIBING A PENALTY FOR THE VIOLATION
OF ITS PROVISIONS"

The above ordinance was passed and adopted by the following vote:-

Ayes : Trustees, Rich, Hickok, Crose, and Montgomery
Noes : Trustees, None.
Absent : Trustee. Hale

A communication was received from the Secretary of the League of California Municipalities regarding a report on the success of publically owned water and electric plants to be published in the Journal of the League. The matter was referred to the Clerk and the Superintendent of Public Utilities with instruction that they prepare an article giving this city's experience in these lines.

Another letter from the same source announcing a special meeting of the League at Sacramento on May 20th to discuss the acquirement of the sources of hydro-electric power was discussed and the City Attorney asked to represent this city at the meeting.

A petition for the extension of sewer service to the west side of West Street and signed by the owners of property thereon was answered by the assurance of the board that this service would be extended as soon as a feasable plan could be worked out.

On motion of Trustee Hickok, seconded by Trustee Rich, the Superintendent of Water Works was authorized to purchase 3500 feet of 8", 1500 feet of 6" and 1500 ft of 2" Universal Cast Iron Pipe

The motion was carried by the consenting votes of Trustees, Hickok, Rich, Crose and Montgomery; Trustee Hale being absent.

Seven building permits for buildings at estimated cost of \$16,975 were ordered granted; the application of R.W.Coleman to construct a building on Lot 1, Block 7 of the Sturla Tract was not granted as it appeared that this building would block the future extension of Church Street to the South. This application was referred to the City Engineer.

F.F.Irey protested against a water rate of \$1.00 per apartment for apartment houses and was assured that the board would change this rate in the near future.

On account of the manner in which bids for the city printing were submitted, the board rejected all bids on motion of Trustee Rich and the Clerk was instructed to prepare new specifications and submit them to the only two possible contestants so that they might furnish new estimates.

The Board unanimously endorsed the "CLEAN UP DAY" movement and offered the services of the city to help in the cleaning up of rubbish &c.

The City Superintendent was instructed to install the former motor and pump at the Sanguinetti well and also was authorized to employ H.V.Faulkner to inspect leaky plumbing at the rate of \$75.00 per month for one half his time.

On motion of Trustees Hickok, seconded by Trustee Crose, the Board then adjourned until 8.00 P.M. May 16, 1921 that being the date of the next regular meeting of the Board.

Attest :-

J. Blatney.

City Clerk.